



Pursuant to ARS § 38-431.06, notice is hereby given to the members of the Tucson Commission on Gay, Lesbian, Bisexual, & Transgender Issues and to the general public that the Tucson Commission on Gay, Lesbian, Bisexual, & Transgender Issues will hold the following meeting, which will be open to the public:

Tucson Commission on Gay, Lesbian, Bisexual, & Transgender Issues Meeting Notice

The Tucson Commission on Gay, Lesbian, Bisexual, & Transgender Issues will conduct a regular meeting

Thursday, November 21, 2019 at

5:30PM

**Southern Arizona AIDS Foundation
(Conference Room, use north entrance)
375 S Euclid Avenue, Tucson, AZ 85719**

Meeting Minutes

1. Call to Order / Roll Call

Meeting was called to order at 17:50 by Chairperson Michael Webb

2. Introduction of New Commission Members, Pronouns.

Chairperson Michael Webb, they and them; Commissioner Katherine Moutray, she and her; Kimberly Waigwa; Carla Johnson TPD; Commissioner Gael Sladke, she and her; Commissioner Andy Schmitt; they and them; Commissioner Thomas Goodrich, he and him; Co Chair Jessica Patrick, she and they; Commissioner John Dalton HRC; Ana Marrufo City Clerks Office.

3. Approval of Minutes/Previous LAR meeting of October 24, 2019.

Motion to approve minutes 1st Comm. Patrick, 2nd Comm. Goodrich. Unanimous, Motion passes.

4. Call to Audience (3 minutes each)

None

OLD BUSINESS

5. Report from Comm. Calza: City Documents and Surveys; Gender inclusive language; GLBT Commission Roster.

Not Presented

6. Report from Comm. Goodrich: Affordable Housing and Emergency Shelter Services for LGBTQ+ people; Discussion of organization compliance and funding streams.

No changes from last report.

7. Report from Comm. Molina: City of Tucson LGBTQ Tourism.

Not Presented.

8. Report from Comm. Webb: Chairperson Updates.

IAPAC Update: **Informed Commission**

- letter being drafted, to be signed by Commissioners
- Please continue to refer interested folks to apply, as this will help us fill the 4 non-voting advisory seats on the GLBT Commission. **Discussion from Chair:** is committed to seating folks of color to the commission, Chairperson calls to entire commission to reach into the community to fill open seats.
 - Website to Apply:
<https://www.tucsonaz.gov/clerks/bcc-application-form>

9. Establish LGBTQ+ Hate motivated Violence Task force.

Discussion includes acknowledgment that this is a continued need in the community and possibility that LGBTQ+ motivated hate crimes are underreported. Comm. Schmidt expresses interest in further researching this need and making a report to the commission. **Motion to appoint Comm. Schmidt as head of research for this project: 1st Comm. Goodrich, 2nd Comm. Moutray. Unanimous, Motion passes.**

10. Commission Retreat and Learning Workshops.

No new updates at this time.

NEW BUSINESS

11. Future Agenda Items - information only.

- Comm. Goodrich shares information about Colby Olsen 3rd Annual Thanksgiving Dinner to be held at the Historic Y on 11/27/2019
- Chairperson Webb shares about the Transgender Day of Remembrance/Resilience event held on 11/20/2019, reminds Commission that November is Transgender Awareness Month.
- Comm. Moutray Shares that December 1st is World AIDS day, and that an event will be held at Hotel Congress from 5-9pm
- Co-Vice Chair Patrick suggests that education about pronoun usage be presented at the next commission meeting, Comm. Moutray and Co-Vice Chair Patrick to present.

12. Adjournment.

Motion for adjournment at 19:05, 1st Comm. Sladkey, 2nd Comm. Goodrich, Voting. Unanimous, Motion passes.